CALL TO ORDER
The regular meeting (Session II-Meeting 11) of the Associated Students, Inc. Board of Directors, was called to order at 9:01 a.m. by A.S. President Christopher Woolett, in the Northridge Center of the University Student Union.

Vice President Alexanian requested everybody to stand and observe a moment of silence in remembrance of the Armenian Genocide. Associated Students passed a resolution in 2005 designating month of April as Armenian Genocide Remembrance Month. She reminded us of the brutal massacre, struggles and hardships of the Armenians from their oppressors before and after the 20th century. She said that it is important to remember this history for today’s and the future generation to come.

Voting members present: The following members were present: at the start of the regular meeting: T. Alexanian, C. DeDominic, C. Dimirjian, N. Etcher, S. Garcia, V. Leal, J. Martinez-Ramirez, H. Nguyen, J. Partida, J. Perdomo, M. Ramirez, J. Reyes, A. Santos, S. Seals, T. Burt, H. Vacaflor.

Advisors: D. Crandall, L. Vincent, T. Piernik, and V. Ward

APPROVAL OF THE AGENDA
MS (Garcia/Reyes) to approve the agenda for April 21, 2014, with the following amendment:

MSC (Alexian/Martinez-Ramirez) (unanimous) to add “Standing Committees”, under Discussion item.

MSC (unanimous) to approve the agenda as amended.

APPROVAL OF THE MINUTES
MSC (Vacaflor/ Etcher) (unanimous) to approve the minutes for April 14, 2014 as presented.

SPECIAL PRESENTATION - none

OPEN FORUM
• Alina Sarkissian – thanked VP Alexanian for calling for a moment of silence from everyone in the gallery and senate, in remembrance of the Armenian Genocide. She also thanked her for reminding us about the importance of the Armenian Genocide Remembrance in today’s and future generation to come. Extended her invitation to attend an event today at 4:00 p.m., at Orange Bistro, in commemoration of the Armenian Genocide.
• Augie Garibay, MIC Activities Coordinator – he’s proud of the successful year of A.S. despite the various changes we had in our university. He said that A.S. overcome the adversities that came with these changes. He reminded everybody about the Clubs and Organizations Awards Ceremony on Wednesday, April 30th at 4:00 p.m. in the Northridge Center.
• Alex, CSUN Students for Israel – spoke about a budget request for iFest 2014. He asked the senate to increase the allocation for an additional $300.

REPORTS

PRESIDENT – C. Woolett
• For the next two weeks, he will spend most of his time in IRA (Instructionally Related Account) meetings. The committee will be hearing presentations from applicants from various academic departments about their budget requests.
• A.S. Marketing will be creating a focus group to hear about their opinion on A.S. Rebranding. Please see Kevin Mojaradi if you are interested to join the group.
• Campus Quality Fee – we will be reviewing proposals for CQF and make sure that we allocate those fees for students’ best programs.
• He had a good meeting last week with Dr. Harrison and Dr. Watkins. They discussed about A.S. elections process and survey polls, and they are proud of the good voter turn-out.

VICE PRESIDENT – T. Alexanian
• Last week, she met with AS Council Chairs and discussed all the legislative referrals that are still pending. She asked that report(s) should be submitted to the senate with the committee’s recommendations and/or resolutions for those that are completed. Pending legislative referrals can be resubmitted next semester if they deemed necessary.
• On Friday, April 25th, the new CSU Trustee, Lillian Kimbell, will be visiting our campus. This will be an opportunity for her to showcase our campus.
• She asked the board to attend all the events on campus that are happening this week.

CHIEF OF STAFF – Luis Canton
• The Chair of Clubs and Orgs met with over 100 clubs on campus to discuss what services they want from A.S. She will submit a report to the senate next week.
• The Sustainability Committee needs volunteers for Earth Fair event
• The Cabinet members are working on transition binders for the next student leadership administration
• He is attending the Student Advisory Fee Committee meeting today.

FINANCE – S. Vaswani
• Reported the following account balances:
  o $88,199 – Academically Related Reserves account
  o $159,965 – Unassigned Contingency account
  o $0 – Clubs and Organizations Assigned Contingency account
  o $114,401 – Capital Improvement and Replacement account
  o $18,200 - TUC Special Projects
  o $0 – Clubs and Organizations travel

ATTORNEY GENERAL – Vacant

COMMITTEE REPORTS
1. **Academic Affairs – C. Dimirjian, Thursday, 1:00 p.m.**
   - Wrapping up for the semester.
   - Legislative referral on increasing awareness of ARRA is explained and clarified in the budget language.
   - Legislative referral on changing wording for DPR will be on hold for this semester due to lack of time.

2. **External Affairs – S. Garcia, Wednesday, 9:00 a.m.**
   - Legislative referral on reduction of printed copies of Sundial is being reviewed by the committee. The committee is looking at how many copies are currently printed.
   - At our next meeting, legislative referral on “smoking” will be discussed
   - Zelzah Parking Zone – we are communicating with the City of L.A. regarding this legislative referral.

3. **Internal Affairs – J. Reyes, Tuesday, 1:00 p.m.**
   - Finalized the resolution on Tom Piernik’s Scholarship; the resolution is on the agenda for today’s approval.
   - Work on the 5-year plan is in progress; the committee will re-evaluate the AS Productions department next week.

4. **Policies Committee – J. Perdomo, Wednesday, Tuesday, 12:00 noon**
   - Will amend the following codes: AS Elections, and Commissions
   - Will discuss whether to change the A.S. Awareness Month resolution

5. **University Affairs – J. Martinez-Ramirez, Wednesday, 5:00 p.m.**
   - Continue working on legislative referrals

**GENERAL MANAGER – D. Crandall**
(Permission to be recognized from Yee, acknowledged at 9:32 a.m.)

- He was pleased to announce that the offer of Program Advisor position was offered to and accepted by Austin Ysais
- At the next NIRSA conference, A.S. will be looking for candidates for the position vacated by Hilary Wells (she resigned in December 2013), as well as candidates for Trainer’s position.

**UNIVERSITY ADVISOR – T. Piernik**
- **Commencement** - most inquirers are curious about commencement. We are still under average as compared to the numbers of students who are graduating. There are about 70% who want to come to the commencement ceremony, a proof that that we have strong population of the first generation, and great significance of family success and future relatives who are interested to come to our campus.

He acknowledged the work that A.S. is doing to help and make sure that the information from the Ticketmaster is accurate. He asked to direct all questions to him.
Students who have registered for tickets requested the maximum of 7 tickets. Given this opportunity, these students made sure that they receive what is offered to them. There were students who were asking for extra 5 tickets.

In six ceremonies, we are not over-extended or over-enrolled.

Discussions are underway whether to send a follow up reminders to the students who have not responded, and to give them tickets; and for those who requested extra tickets, how many have been given to them and when would their requests be honored.

- Congratulated Austin Ysais for his position as Program Advisor for A.S. He reminded the board that Austin was a student leader for AS in the past talking about his aspirations just like the Board who are sitting before us right now. Austin’s mentorship is credited to Leanne Vincent’s guidance.
- He mentioned his Retirement party on May 12th, at 4:00 pm in the USU Grand Salon.

FACULTY ADVISOR – V. Ward
Monday - L.A. County Commission on Women
  o Welcomed new Commissioner
  o Received reports from Beach Cities Blue Zones Project and L.A. City Commission on Women
  o District 3 Supervisor, Yaroslavsky being honored for initiatives and low income citizens
  o AAUW partnership with Commissioner supporting scholarships for girls

Tuesday – Educational Resources Committee
  o Update in anticipated Fall 2014 enrollment
  o Variety of ways to use waitlist to support varied departments/programmatic goals
  o Nazarian gift and new directions for college by Dean Lord
  o Resolution on electronic submission of coursework

Thursday - Faculty Senate Meeting
1. ERC/ATC resolution tables; lots of discussions about electronic submission since allowed and used by many faculty members. Some concern that approval might not be interpreted as a choice for faculty but a mandate. Other faculty stated that electronic submission did not work equally well for all academic disciplines.
2. Many faculty events coming up at the end of semester, including Honored Faculty Awards.
3. Faculty invited to the Matador Baseball game and were treated to free concession food and refreshments.
4. FloWater machine was successfully installed at Redwood Hall
5. She will be attending the American Planning Association Conference in Atlanta from Thursday through next Monday (April 24-28th).

UNFINISHED BUSINESS
Action items

1. Approval of the constitution of the Deaf Jesus Apostolic Club – Change of purpose and name to: World American Sign Language
MSC (Santos/Perdomo) (unanimous) to send the constitution back to the Judicial Court for further review and discuss it with the appropriate officers/members of the club.

2. Approval of the 2014-15 Annual Budget and Budget Language
MSC (Martinez-Ramirez) (unanimous) to table the action item for next week.

NEW BUSINESS
A. Action items
1. Finance Recommendations
   a. Master of Public Health Student Association (MPHSA) – Graduation Master Hooding Ceremony
      MSC (Reyes/Martinez-Ramirez) (17-0-0, passed) to allocate $600 to Master of Public Health Student Association for MPHSA-Graduation Master Hooding Ceremony from Unassigned Contingency.
   b. CSUN Students for Israel – iFest 2014
      MSC (Martinez-Ramirez/Burt) (17-0-0, passed) to allocate $1,500 to the CSUN Students for Israel for iFest 2014, from Unassigned Contingency account.
   c. University Counseling Services – Project D.A.T.E/S.A.A.F.E. Week
      MSC (Garcia/Alexanian) (17-0-0, passed) to allocate $4,200 to University Counseling Services for Project D.A.T.E/S.A.A.F.E WEEK with $2,200 from Unassigned Contingency and $2,000 from TUC Special Projects and recommend the transfer of the remaining balance from Beat the Blues week for any remaining costs.
   d. Associated Students Student Government – A.S. Banquet
      MSC (Santos/Etcher) (9-3-5, passed) to allocate $7,000 to Student Leadership Office for AS Banquet, from Unassigned Contingency account.

2. Approval of resolution SB 2013-14-11 “Scholarship in Recognition of Tom Piernik”

MSC (Alexanian/Martinez-Ramirez) (unanimous) to approve SB 2013-14-011, with the following friendly amendments:

   • Whereas 3, 4, 6 and 7: to replace “as” with “to”
   • Whereas 8, add: “for 23 years” to read: “Tom Piernik has served as the University Advisor to the A.S. Senate for 23 years, and

B. Informational items – none
C. Discussion items
   1. Standing Committees
      President Woolett made a presentation on proposed changes to AS Standing Committees. The proposal is to combine the five (5) Standing Committees into three (3), namely: Internal Affairs, External Affairs, and University Affairs. Each committee will have 7-8 senator members. This will give more people to collaborate and combine work on legislative referrals. He feels that more senators to sit in a committee will result in more finished products and submitted on a timely manner.

      He will continue discussing this proposal with the incoming President and Vice President for 2014-15, to get their opinion and for them to communicate it with the incoming Board of Directors.

D. Legislative Referrals
   1. To: Sustainability Committee
      Re: Possible recycling improvements for Housing
   2. To: University Affairs
      Re: Laundry/change issue in Housing

ADJOURNMENT
There being no further business, the regular meeting was adjourned at 10:51 a.m. The following voting members were present at the conclusion of the regular meeting: T. Alexanian, C. DeDominic, C. Dimirjian, N. Etcher, S. Garcia, V. Leal, J. Martinez-Ramirez, H. Nguyen, J. Partida, J. Perdomo, M. Ramirez, J. Reyes, A. Santos, S. Seals, T. Burt, H. Vacaflor, and T. Yee.

The following voting members were not present: C. Friedemann, R. Judge

Submitted by: Brenda Lacy, Government Secretary

Approved by:

Christopher Woolett
President, 2013-2014